TRANSPORTATION ADVISORY COMMITTEE

Tuesday, May 27, 2014 Stephanie Levenhagen called the meeting to order at 8:36 a.m.

Members Present

Erin Bussian, Sara Gaska, Shelby Miller, Charlotte Rauch, Ken Wiebelhaus, and Jim Wiersma

Also Present

Bev Behm, Pat Jacob, and Stephanie Levenhagen

Approve the Minutes of the March, 2014, Meeting

Ken Wiebelhaus motioned and Jim Wiersma seconded to approve the minutes from the March 25, 2014, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Motion to appoint Charlotte Rauch as a member of the Transportation Advisory Committee representing the public

Shelby Miller motioned and Jim Wiersma seconded to appoint Charlotte Rauch as a member of the Transportation Advisory Committee. The motion carried.

Annual Bylaws Reading

Stephanie Levenhagen performed the second reading of the Transportation Advisory Committee Bylaws for 2014. Erin Bussian motioned and Ken Wiebelhaus seconded to approve the bylaws without any changes. The motion carried.

<u>Program Updates – Volunteer Driver Update, Van Driver Update, and Van Inventory Report</u>

Stephanie reviewed the *Volunteer Driver, Van Driver Update, and Van Inventory Report* handouts provided for members of the Transportation Advisory Committee. Discussion followed.

Review s.85.21 Budget for 2014

Stephanie reviewed the *s.85.21 Budget for 2014* handout provided for members of the Transportation Advisory Committee.

Wisconsin Transit Riders Alliance, What is it

Stephanie reported on the *Wisconsin Transit Riders Alliance* handout provided for members of the Transportation Advisory Committee. Discussion followed.

Non-emergency Medicaid Transportation (NEMT) Update

Stephanie reviewed the *News Release about Non-emergency Medicaid Transportation* (*NEMT*) *Update* handout provided for members of the Transportation Advisory Committee. Discussion followed.

Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, July 22, 2014, at 8:30 a.m. in room G46, of 199 County Road DF, Juneau.

Adjournment

Ken Wiebelhaus motioned and Shelby Miller seconded to adjourn the Transportation Advisory Committee meeting at 9:15 a.m. The motion carried.

Respectfully Submitted:

Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.